

ADAMS COUNTY BOARD OF SUPERVISORS MINUTES
ADAMS COUNTY BOARD ROOM
January 18th, 2011, 6:00 p.m.

The Adams County Board of Supervisors meeting was called to order by Chairperson Sebastiani at 6:02 p.m.

Roll Call of Supervisors: Dist. #01-Glenn Licitar; Dist. #02-Diane England; Dist. #03-Larry Babcock; Dist. #04-Al Sebastiani; Dist. #05-Jerry Kotlowski; Dist. #06-Dean Morgan; Dist. #07-Joseph Stuchlak; Dist. #08-Patrick Gatterman; Dist. #09-Patricia B. Townsend; Dist. #10-Vacant; Dist. #11-Jack E. Allen; Dist. #12-Florence Johnson; Dist. #13-Mike Keckeisen; Dist. #15-David Renner; Dist. #16-John West; Dist. #17-Bill Miller; Dist. #18-Terry James; Dist. #19-Karl Klingforth; Dist. #20-Deena Griffin. Also present, Myckael Rake and Ethan Olson from the Sayl program. Excused: Dist. #14-Bev Ward. Vacant: Dist. #10.

Motioned by Allen/James to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Licitar/Griffin to approve amended December 15th, 2009 minutes. Motion carried by unanimous voice vote.

Appointments: Motioned by James/Keckeisen to appoint Bill Miller to replace Joanne Sumpter on the Public Safety & Judiciary committee. Motion carried unanimous voice vote. Motioned by Kotlowski/Miller to appoint Mike Bourke to replace Jerry Johnson on Airport Commission. Motion carried by unanimous voice vote. Motioned by Stuchlak/Klingforth to appoint Bill Parr from Coldwell Banker to Land Information Council. Motion carried by unanimous voice vote.

Reports and Presentations: Scott Krug, 72 District Representative introduced himself and gave a brief speech at 6:06 p.m. Daric Smith gave an up-date for RIDC. A letter of resignation from Jerry Johnson on the Adams County Airport Commission was presented.

Ordinances:

Ord. #01: Motioned by Stuchlak/Griffin to enact Ord. #01 to rezone a parcel of land (5 acres) in the Town of Easton owned by Hillary Teresa, Roman & Jolanta Jurkowski, located in the NE ¼, NW ¼, Section 35, Township 16 North, Range 6 at 835 County Road A, be changed from an A-1 Exclusive Agriculture District to an A-3 Secondary Agriculture District. Motion to enact Ord. #01 carried by roll call vote, 18 yes, 1 excused, 1 vacant. Excused, Ward. Vacant, District #10. Nonbinding votes, 2 yes. Rake and Olson, (Serving as youth leaders).

Claims: None

Correspondence: None

Unfinished Business: None

Denials: None

Motioned by James/Licitar to approve claims as submitted. Motion carried by unanimous voice vote.

Motioned by Klingforth/James to approve per diem and mileage as submitted.
Motion carried by unanimous voice vote.

Motioned by Johnson/Griffin to have the Clerk correct any and all errors and to read back at the next meeting if so requested. Motion carried by unanimous voice vote.

Set next meeting date for February 22, 2011 at 6:00 p.m.

Motioned by Allen/Griffin to adjourn at 6:30 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,

Cindy Phillippi
Recording Secretary